

**Notice and Summons to attend**  
**South Luffenham Parish Council Meeting**  
**To be held in the Village Hall**  
**on Thursday, 5<sup>th</sup> January 2023 at 7.00pm**

**AGENDA**

**SL1/83/22** To receive and approve apologies for absence

**SL2/84/22** To receive Declarations of Interest and Dispensations

**SL3/85/22** Public Participation (15 mins)

**SL4/86/22** To receive and approve Minutes of Meeting held on 3rd November 2022

**SL5/87/22** To receive County Council Report

**SL6/88/22** Finance:

a) To report Current and Business Premium Bank Account Balances

b) To authorise payments since the last meeting:

- RCC Community Lighting recharge-£111.32
- South Luffenham Village Hall -meeting room hire -£40.00
- Central Business Services-Payroll services- £11.10
- Lidbetter & Hicks- Install twin socket on Green-£191.40
- P.D.Bellamy- November Clerk's salary-£117.92
- A L Staples- November Cemetery Manager's Salary-£73.47
- HMRC- November Salary Tax-£86.60
- Biffa- Grass cutting October-£435.89
- Vic Bacon-Repairs to Play Area-£40.30

c) To authorise the following payments:

- LHH Webster-November Salary-£166.65
- LHH Webster Reimbursement of renewal of Microsoft subscription-£59.99 2022/1090/CAT
- A L Staples-December Cemetery Manager's Salary-£73.47
- LHHWebster-December Salary-£289.90
- HMRC-December Salary Tax-£88.00

**SL 6/89/22** To confirm dates for Annual Parish Council Meeting and Annual Village Meeting

**SL 7/90/22** To discuss up-date on RCC's Local Plan

**SL 8/91/22** Governance-To review authorisation of Invoice payments between bi-monthly Meetings

**SL 9/92/22** To discuss and agree 2023/24 Budget and proposed Precept

**SL 10/93/22** Planning Applications

- 2022/1090/CAT 3, Pinfold Close- Reduction of Beech Tree- Approved (not subject to a TPO)
- 2022/0459/FUL-2, North Luffenham Road-2 story extension-Approved
- 2022/1185/FUL 18, Stamford Road- demolish and replace existing bungalow- Awaiting decision
- 2022/0620/FUL-24, Stamford Road- Tennis Court- Approved
- 2022/1438/CAT 5, Hall Lane-Tree works Awaiting decision

To consider 2022/1332/FUL- Land west of the Watermill, Station Road, South Luffenham-Change of use from agricultural use to holiday use, the provision of 8 no.self contained holiday retreats with an associated reception shop/cafeteria

To consider 2022/1360/LBA-The Windmill, Barrowden Road, Morcott-Installation of 10 No. Photo Voltaic (PV) Panels on existing roof slopes, of 1997 constructed dwellinghouse

**SL 11/94/22** To consider and agree appropriate and legal mechanisms for SLPC response to Planning Applications

**SL 12/94/22** To receive and discuss Play Area Report

**SL 13/95/22** To consider purchase of new computer and service agreement for the Clerk

**SL 14/96/22** To receive Parish Council Committee Reports

Lawrence H H Webster

Clerk and Responsible Financial Officer

23<sup>rd</sup> December 2022